



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
OCR
Gaming Enterprise Board
June 25, 2018

Call to order: 9:02 am

Committee Member Roll Call: Chairperson Denise Petoskey, Vice Chairperson Marvin Mulholland, Secretary/Treasurer Billi Jo Head

Odawa Casino Resort: General Manager Eric McLester, Associate Director of Table Games Nick Foltz, Director of Hospitality Hank Rowland, Director of Table Games Shane Robertson, Director of Finance Coby Lacy, Director of Marketing Heather Ohuafi, Director of Property of Operations Barry Laughlin

Guests: Tribal Council Senior Financial Analyst Rachel Cope, Tribal Council Dexter McNamara, LTBB Chief Financial Officer Carrie Carlson, Vice Chair Stella Kay, Tribal Council Shanna Wemigwase (arrived at 9:13 am), Tribal Lawyer Jim Bransky (arrived at 11:01 am)

Public:

MOTION

Motion made by Marvin Mulholland and supported by Billi Jo Head to adopt the agenda for June 25, 2018 as amended.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

Motion made by Marvin Mulholland and supported by Denise Petoskey to approve the minutes of June 4, 2018 as presented.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

Phone Polls:

Phone poll dated June 15, 2018

Phone poll dated June 20, 2018

MOTION

Motion made by Billi Jo Head supported by Marvin Mulholland to enter June 15 phone poll for June 18 work session to pay per diem and mileage in to the record.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

1 **MOTION**

2 Motion made by Denise Petoskey supported by Marvin Mulholland to enter June 20th phone poll
3 to approve Mackinaw invoice for the amount of \$331,554.13 in to the record.

4 Vote: 3-yes; 0-no; 0-abstain; 0-absent

5 Comments

6 Motion Carries

7
8
9 **Public Comment Open: 9:13 am**

10
11 **Public Comment Closed: 9:13 am**

12
13 **New Business**

- 14 a. Handbook changes
15 b. Mackinaw updates
16 c. Mackinaw invoice
17 d. May 2018 GEB report
18

19 **Break 10:35 am**

20 **Return 10:47 am**

21
22 **MOTION**

23 Motion made by Billi Jo Head and supported by Marvin Mulholland to go into closed session for
24 confidential business matters at 10:47 am.

25 Vote: 3-yes; 0-no; 0-abstain; 0-absent

26 Comments

27 Motion Carries
28

29 **MOTION**

30 Motion made by Billi Jo Head and supported by Marvin Mulholland to return to open session at
31 11:52 am.

32 Vote: 3-yes; 0-no; 0-abstain; 0-absent

33 Comments

34 Motion Carries
35

36 **MOTION**

37 Motion made by Billi Jo Head supported by Marvin Mulholland to accept OCR General Manager,
38 Eric McLester's OCR verbal and written updates for this date June 25, 2018.

39 Vote: 3-yes; 0-no; 0-abstain; 0-absent

40 Comments

41 Motion Carries
42

43 **MOTION**

44 Motion made by Billi Jo Head supported by Denise Petoskey to approve Chairperson Denise
45 Petoskey to sign mackinaw invoice dated June 22, 2018 for the amount of \$54,448.63.

46 Vote: 3-yes; 0-no; 0-abstain; 0-absent

47 Comments

48 Motion Carries

1
2 **MOTION**

3 Motion made by Denise Petoskey supported by Marvin Mulholland to approve OCR handbook
4 changes as follows: page 8 – definitions, page 10 – attendance policy, page 21 – compensation
5 and time reporting and page 75 – workplace resolution dated June 25, 2018.

6 Vote: 3-yes; 0-no; 0-abstain; 0-absent

7 Comments

8 Motion Carries

9
10 **MOTION**

11 Motion made by Marvin Mulholland supported by Denise Petoskey to approve reallocation for
12 fire suppression costs in the amount of \$19,386.76 and approve additional Cap Ex allocation in
13 the amount of \$80,980.07.

14 Vote: 3-yes; 0-no; 0-abstain; 0-absent

15 Comments

16 Motion Carries

17
18 **MOTION**

19 Motion made by Billi Jo Head supported by Marvin Mulholland to reschedule August 6, 2018
20 meeting to August 7, 2018 at 9 am.

21 Vote: 3-yes; 0-no; 0-abstain; 0-absent

22 Comments

23 Motion Carries

24
25
26 **1. GEB Chairperson Report**

- 27 a. Request to move August Meeting
28 b. GRC meeting
29 c. Sports book update to Tribal Council

30
31 **2. GEB General Items of Discussion**

- 32 a. Closed – Personnel
33 b. June Stipend Approval

34
35 **MOTION**

36 Motion made by Billi Jo Head and supported by Denise Petoskey to go into closed session for
37 personnel matters at 12:29 pm.

38 Vote: 3-yes; 0-no; 0-abstain; 0-absent

39 Comments

40 Motion Carries

41
42 **MOTION**

43 Motion made by Billi Jo Head and supported by Marvin Mulholland to return to open session at
44 12:50 pm.

45 Vote: 3-yes; 0-no; 0-abstain; 0-absent

46 Comments

47 Motion Carries

1 **MOTION**

2 Motion made by Billi Jo Head supported by Denise Petoskey to approve Chairperson Denise
3 Petoskey and/or Vice Chairperson Marvin Mulholland to sign stipends and travel for the month
4 of June 2018.

5 Vote: 3-yes; 0-no; 0-abstain; 0-absent

6 Comments

7 Motion Carries

8
9 **ADJOURNMENT**

10 Motion made by Denise Petoskey and supported by Marvin Mulholland to adjourn at 12:51 pm.

11 Vote: 3-yes; 0-no; 0-abstain; 0-absent

12 No Comments

13 Motion Carries

14
15 **Next Meeting Date:**

16 **OCR**

17 **July 9, 2018 @ 9 am**